



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JULY 18, 2019 – 6:30 P.M.

AGENDA

CALL TO ORDER JULY 18, 2019 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

2. CONSENT AGENDA

(A) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF JULY 3, 2019.

- (B) APPROVAL OF JUNE 2019 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

3. **VILLAGE ADMINISTRATOR'S REPORT**

- WASTEWATER PROJECT UPDATE
- VILLAGE OF SALADO SALES TAX COLLECTIONS
- VILLAGE OF SALADO MIXED BEVERAGE TAX COLLECTIONS
- MAIN STREET IMPROVEMENT PROJECT
- SALADO SCHOOL RESOURCE OFFICER PROGRAM
- SANCTUARY PROJECT UPDATE

4. **PRESENTATION**

PRESENTATION OF THE FISCAL YEAR 2020 NEEDS BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF SALADO POLICE DEPARTMENT AND THE CHILDREN'S ADVOCACY CENTER OF CENTRAL TEXAS, INC. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 11 WITH MCLEAN CONSTRUCTION REGARDING CONSTRUCTION OF THE SALADO WASTEWATER COLLECTION SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER ACTION RELATING TO THE POSSIBLE CREATION OF AN ECONOMIC DEVELOPMENT ADVISORY BOARD. (MAYOR SKIP BLANCETT)
- (D) DISCUSS AND CONSIDER ISSUES RELATING TO DEVELOPMENT OF THE PROPOSED FISCAL YEAR 2020 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

6. **WORKSHOP**

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE POTENTIAL OPERATION OF AN ALL-ABILITIES PLAYGROUND AS A PUBLIC PARK. (ALDERWOMAN AMBER DANKERT)

- (B) DISCUSS AND CONSIDER ISSUES RELATING TO THE POTENTIAL FUTURE RELOCATION OF THE MUNICIPAL BUILDING. (MAYOR SKIP BLANCETT)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on July 11, 2019, at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.